

Agenda
Regular Council Meeting
Tuesday, April 10, 2018
7:00 p.m.
Council Chambers
www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance
NB: Meeting being recorded

Roll Call:

Council: Noman, Iafallo, Leonard, Surdyke, Lewis
Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes of regular meeting March 19, 2018.

Departmental Reports:

1. **City Comptroller** - A/P Check Listing #37, March 15, 2018
2. **City Comptroller** - A/P Check Listing #38, March 22, 2018
3. **City Comptroller** - A/P Check Listing #39, March 29, 2018
4. **City Treasurer-** Total Receipts deposited into the General Account for March 2018
5. **City Clerk-** Monthly Report for March 2018

Communications from the Council:

6. **Council Member Noman** – Requests the City Attorney draft two Ordinances for the April 10th regular meeting. The first Ordinance pertains to stop sign placement on Pearl Street at Steelawanna, Washington Street at Steelawanna and Olcott Street at Steelawanna. The second Ordinance reduces the speed limit to 25 MPH near any City playground.
7. **Council Member Iafallo** – Requests the City Council approve changing the date of the Monday, May 7, 2018 regular meeting to Wednesday, May 9, 2018. This change is necessitated by at least one Council Member and the City Clerk attending the annual NYCOM Conference on May 6, 7 and 8, 2018, in Saratoga Springs.

Communications from Department/Division Heads:

8. **City Clerk** – Submits a letter from Lackawanna City School District Clerk requesting the City Council approve the use of the Bocce Court and Senior Center for the upcoming School Board Election and Budget Vote on May 15, 2018.
9. **City Comptroller** – Requests the City Council receive and file the Standard Work Day Reporting Resolution for Elected and Appointed Officials (Form RS 2417-A).
10. **Director of Development** – Requests the City Council approve the adoption of the recently issued Federal Emergency Management Agency's (FEMA) and the New York State Department

of Conservation's (NYSDEC) Letter of Map Revision (LOMR) for the City of Lackawanna. Since this is a physical change to the City's Flood Insurance Rate Map (FIRM), it is necessary for the City to formally adopt this updated LOMR by May 2, 2018. Therefore the City needs to amend, by Ordinance, Section 230.68(F) of the City Code to continue to participate in the National Flood Insurance Plan (NFIP) program.

11. **Director of Recreation** – Requests the City Council support his proposal that the City sign a Memorandum of Understanding (MOU) with NY/NJ HIDTA regarding a grant in the amount of \$21,000.00 funded by the office of National Drug Policy. This grant, and the associated agreement, would authorize a program called “Game Changers” to utilize the Lackawanna High School gymnasium on various Fridays, starting June 8 through July 27, 2018. This program will be offered to girls and boys, ages 12-18, that reside in the City of Lackawanna. The City of Lackawanna will provide two (2) police officers from 5:00 p.m. to 9:00 p.m. for those days.
12. **Director of Recreation** – Requests the City Council approve the withholding of \$576.00 in funds for B.O.Y.S. Association, funds previously approved by the City Council for reimbursement for Lackawanna Children who participate in the program, until a dangerous situation involving a leaning utility pole that holds up netting behind a backstop is resolved.
13. **Director of Recreation** – Requests the City Council to retroactively direct the City Clerk to advertise for lawn mowing and landscaping services for the 2018 season.
14. **Director of Recreation** – Requests the City Council approve his request to reach out to a grant writer in pursuit of funds to erect a metal roof pavilion at Veteran's Stadium. Total cost of the project is \$289,000.00, with the city responsible for 25%, or \$72,250.00 in a best case scenario
15. **City Assessor-** Requests Commissioner of Deeds status for Marcia A. Cullens to expire December 31, 2020
16. **Commissioner of Public Works-** Requests the City Council direct the City Clerk to advertise for bids, for materials needed for Ridge Rd. & Abbott Rd. traffic signal project
17. **City Attorney-** Submits the lease agreement between the City of Lackawanna and Healthy Buffalo for the use of Veterans Stadium from June 1st till August 10th, 2018

Resolutions:

A Resolution changing the date of the Monday, May 7, 2018 regular Council meeting to Wednesday, May 9, 2018.

Ordinances:

An Ordinance amending Chapter 230, Zoning of the City of Lackawanna Municipal Code, (2) Basis for establishing the areas of special flood hazard, as per documents prepared by the Federal Emergency Management Agency (FEMA): Letter of Map Revision (LOMR), Case Number 17-02-1965P effective May 2, 2018 amending Flood Insurance Rate Map (FIRM) Panels 3602470001B and 3602470001 and

3602470002, and Flood Profiles 01P, 02P, 03P, 04P, 05P, 06P and Floodway Data Table 3 of the Flood Insurance Study.

Tabled Items:

Adjournment:

Persons wishing to speak before the Council shall register at the table, providing their name, address, phone number and the subject they wish to address. Comments should be limited to three (3) minutes on agenda items only and questions should be directed to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, signed, and forwarded to the City Clerk, via certified mail or in person, before 12:00 noon on the Wednesday before the scheduled Council meeting. The Council has final approval of all agenda items.

PLEASE TURN OFF YOUR CELLPHONES AND GENTLEMEN REMOVE YOUR HATS.